



MINUTES

Management Committee Meeting

Sunday 17 September 2023 via Zoom

Meeting Opened: 7.03pm

Attendance: Fran, Ralph, John, Keven, Victoria, Debra, Gayle

Apologies: Danielle

1.0 Confirmation of Minutes From Last Meeting 20 August:

Moved: Keven, Seconded: John, Passed

2.0 Business Arising from the Minutes:

3.9 Ralph to resend the AIPC catalogue to committee members.

TASK: Keven to check catalogue for any Queensland award winners and report to Fran.

COMPLETED

4.1 TASK: Ralph to look at approaching the good photographers in Clubs to see if they are interested in becoming an Understudy Judge. **COMPLETED**

4.11 Code of Conduct.

John has sent the Code of Conduct for Clubs to all committee members.

TASK: All committee members to read the Code of Conduct for Clubs and to give feedback to Ralph. **COMPLETED**

MOTION: That the Code of Conduct for Clubs as sent out to the Committee be accepted.

Moved: John, Seconded Fran, Passed.

6.1 TASK: Victoria to send an email to welcome the new judge. **COMPLETED**

7.1 TASK: Fran to notify all judges about updating their BIOs and photos. **COMPLETED**

It is noted that Fran is still waiting for responses from judges to complete the process.

8.2 (August) Judges Forum Sat 16 Sept.

TASK: Fran to set up Zoom link for the Forum.

TASK: Victoria and Danielle to make up program.

TASK: Ralph to contact clubs to invite members who may be interested in becoming a judge to the Forum. **COMPLETED**

8.1 (May) PSQ Committee Nomination Form: .

8.2 (May) PSQ Delegates to the AGM

8.3 (May) Proxy Forms: Four things.

TASK: Fran to make relevant changes to the forms to reflect the issues discussed in all three points above.

This is not a high priority task and has been Carried Forward

3.0 Correspondence:

Report circulated by email prior to meeting.

Report Acceptance: Moved: Keven, Seconded: Fran, Passed

3.1 Business arising from Correspondence:



4.0 Presidents Report:

Report circulated by email prior to meeting.

Report Acceptance: Moved: Ralph, Seconded: Gayle, Passed

TASK: Ralph to send reminder to all clubs regarding Grant Applications closing end of October.

TASK: John to look at suitable dates for the PSQ BBQ in 2024.

TASK: Victoria to send a thank you to clubs for sending judges feedback forms back.

TASK: Ralph to contact Angela Christensen regarding Women in Leadership scholarships.

5.0 Treasurers Report:

Report circulated by email prior to meeting.

Month of July:

Income: \$2513

Expenditure: \$737

Closing Bank Balance: \$42,189

Monthly Report Acceptance: Moved: John, Seconded: Debra, Passed

6.0 Judges Executive Report:

Report from JE Meeting Friday 15 September 2023 – Meeting Cancelled

7.0 Web Admin Report:

Report circulated by email prior to meeting.

Report Acceptance: Moved: Fran, Seconded: Debra, Passed

7.5 Event Coordinator Report:

8.0 General Business:

8.1 Zephyr Photography Awards.

Keven gave an update on the progress of the Zephyr Awards.

At present there are 16 entrants with entry fees of \$530 paid including \$60 outstanding, with 5 weeks to go.

There was discussion on promotion of the Awards.

Fran suggested that money be spent on paying a PR firm to do promotion, but it was agreed that there is not enough time. It may be a consideration for next year.

Fran suggested that we contact Roger Skinner at the APS Creative group regarding promotion via that group.

Fran mentioned that there is information on the State photographic clubs on the APS website.

TASK: Keven to organise a meeting of the Zephyr committee to discuss progress.

TASK: Keven to contact Roger Skinner regarding promotion through the APS Creative group.

TASK: Ralph to contact Greg McMillan to see if we can promote the Zephyrs through APS.

TASK: Ralph and Keven to organise purchasing three tablets for judging. (After School Holidays)

8.2 QIDC Replacement for 2024

There was discussion on an international competition for next year run by PSQ. It was agreed that a timeframe needed to be set and that the process be started early.

FIAP, APS and PSA approvals would need to be set up.

TASK: Ralph to talk contact John North about PSQ taking over the running of QIDC.

8.3 Tewanin Shield

Gayle asked for a PSQ Medallion to be used for the champion image of the Tewanin Shield.

TASK: Ralph to send a PSQ Medallion to Gayle for the Tewanin Shield.



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9.0 New Business:

10.0 Next Meeting:

Sunday 15 October at 7pm via Zoom

11.0 Meeting Closed: 8.06pm